



SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY
NOTICE OF MEETING
Board of Directors

NOTICE IS HEREBY GIVEN by the undersigned, as the Executive Director of the Southern California Public Power Authority, that a regular meeting of the Board of Directors is to be held as follows:

Date: May 19, 2011

Time: 10:00 a.m.

Place: Anaheim Public Utilities
Gordon Hoyt Conference Center
201 S. Anaheim Blvd., Second Floor
Anaheim, California 92805
(714) 765-5173

Parking is located in the structure just west of our meeting location (enter from West Center Street Promenade or Oak Street). Parking in this lot will be validated at the meeting. (See map.)

The following matters are the business to be transacted and considered by the Board of Directors:

1. **Notice/Agenda and Opportunity for the Public to Address the Board**

Any member of the Board may request that items on the agenda be taken out of order, or that items be added to the agenda pursuant to the provisions of Section 54954.2(b) of the California Government Code.

Any member of the public may address the Board on any item of interest to the public before or during the Board's consideration of the item, provided the item is within the subject matter jurisdiction of the Board.

2. **Approval of Minutes**

The Board will be requested to approve the minutes of the meeting held April 21, 2011.



3. **Executive Director's Report**

The Executive Director's Report will report will be provided on activities since the last Board meeting, including.

4. **Finance and Accounting Manager's Report**

The Finance and Accounting Manager will report on the status of current activities, including the **Finance Committee** meeting of May 2, 2011.

- The Finance Committee has recommended receipt and filing of the **Investment Reports** for the month and quarter ended of March 31, 2011.
- The Finance Committee is also recommending Board approval of **Resolution 2011-026**, authorizing the negotiation, execution and delivery of one or more Reimbursement Agreements, relating to the **Palo Verde Power Project Revenue Bonds**, 2008 Subordinate Refunding Series A and B; a Remarketing Memorandum relating to such bonds; and certain related documents and actions.
- The Board will be asked to approve the following resolutions related to the **2011/2012 Administrative and General Expense Budget**:
 - **Resolution 2011-027**: Administrative and General Expense Budget
 - **Resolution 2011-028**: Legislative Advocacy Expense Budget (General)
 - **Resolution 2011-029**: Government Affairs Expense Budget (Sacramento).
- The Board will be asked to approve the following contract extensions:
 - **Resolution 2011-030**, authorizing a one-year extension of the existing agreement with **Moss Adams LLP** for independent auditing services.
 - **Resolution 2011-031**, authorizing a six-month extension of the existing agreement with **Fulbright & Jaworski LLP** for bond counsel services.
 - **Resolution 2011-032**, authorizing a six-month extension of the existing agreement with **Curls Bartling PC** for co-bond counsel services.
 - **Resolution 2011-033**, authorizing a six-month extension of the existing agreement with **Nixon Peabody LLP** for legal services (tax).
- The Board will be asked to approve **Resolution 2011-034**, authorizing a contribution to the **American Public Power Association Electric Market Reform Initiative (EMRI) Grassroots Campaign**, the grassroots advocacy phase of the EMRI.



5. **Energy Systems Manager's Report**

The Energy Systems Manager will report on the status of current energy system activities, including renewable energy project development, and meetings of the **Public Benefits Committee**, **Resource Planning** group, and the **Smart Grid Committee**.

The Board will be asked to consider approval of the following:

- **Resolution 2011-035**, authorizing the renewal of an existing agreement with **California Strategies, LLC**, for state legislative and regulatory consulting services.
- **Resolution 2011-036**, authorizing SCPPA to undertake coordinated programs to qualify and register Renewable Energy Projects, and to provide for additional contributions to the authority's revolving general fund.
- **Resolution 2011-037**, authorizing an agreement with **Pegasus Organization** for independent review, assessment, benchmarking, and training in certain project management, program management, and organizational processes, including formulating improvement plans, implementation services and support.
- **Resolution 2011-038**, authorizing SCPPA to undertake coordinated programs in connection with **Biogas Acquisition**, and providing for additional contributions to the authority's revolving general fund.
- **Resolution 2011-039**, authorizing revisions to certain agreements related to the **La Paz Solar Tower Project**, including a revised Appendix to the Power Sales Agreement and a revised Power Purchase Agreement.

6. **Government Affairs Manager's Report**

The Government Affairs Manager will report on the status of bills, legislative and regulatory activities, at the State and Federal levels.

7. **Project Administrator's Report**

The Project Administrator will report on staff and agent activities related to generation and transmission projects.

The following project status reports are presented for information purposes:

- **Hoover Upgrading Power Project Monthly Status Report**
- **Magnolia Power Project Monthly Status Report**
- **Palo Verde Power Project Monthly Status Report** on operations of the Palo Verde Nuclear Generating Station Units 1, 2, and 3
- **San Juan Unit 3 Power Project Monthly Status Report** on operations of the San Juan Generating Station
- **Southern Transmission System Upgrade Project Monthly Status Report.**



7. Project Administrator's Report (continued)

The Board will be asked to approve the following resolutions related to the **Annual Project Budgets** for the fiscal year beginning July 1, 2011, and ending June 30, 2012:

- **Resolution 2011-040:** Ameresco Chiquita Landfill Gas Project Budget
- **Resolution 2011-041:** Canyon Power Project Budget
- **Resolution 2011-042:** Linden Wind Energy Project Budget
- **Resolution 2011-043:** Magnolia Power Project Budget
- **Resolution 2011-044:** Mead-Adelanto Transmission Project Budget
- **Resolution 2011-045:** Mead-Phoenix Transmission Project Budget
- **Resolution 2011-046:** MWD Hydro Project Budget
- **Resolution 2011-047:** Milford I Wind Project Budget
- **Resolution 2011-048:** Milford II Wind Project Budget
- **Resolution 2011-049:** Natural Gas Reserves (Barnett) Project Budget
- **Resolution 2011-050:** Natural Gas Reserves (Pinedale) Project Budget
- **Resolution 2011-051:** Natural Gas Prepayment Project No. 1 Budget
- **Resolution 2011-052:** Ormat Geothermal Project Budget
- **Resolution 2011-053:** Palo Verde Power Project Budget
- **Resolution 2011-054:** Pebble Springs Wind Power Project Budget
- **Resolution 2011-055:** San Juan Unit 3 Power Project Budget
- **Resolution 2011-056:** Southern Transmission System Project Budget
- **Resolution 2011-057:** Tieton Hydropower Project Budget
- **Resolution 2011-058:** Windy Point/Windy Flats Project Budget.

8. New Business

New topics may be introduced in order to be added to the next meeting agenda for future consideration and action by the Board.

9. Closed Session

- **Real Property:** Conference with real property negotiators regarding negotiations with Lee & Associates concerning 1160 Nicole Court in Glendora, California. Negotiations entail both price and terms. Negotiator for Lee & Associates is Todd Launchbaugh. Negotiators for SCPPA are Executive Director Bill D. Carnahan as well as Kevin Duffy and Scott Crawshaw, of CB Richard Ellis.
- **Public Employment:** Work review and performance evaluation of the Executive Director of the Authority pursuant to Section 54957 of the California Government Code.
- **Pending Litigation:** Conference with legal counsel regarding existing litigation related to the STS Project in the case of Gunn Hill Dairy Properties et al. v. Southern California Public Power Authority et al. pending in the Fourth Judicial District Court in and for Millard County, Utah, Case No. 050700157, pursuant to subdivision (a) of Section 54956.9(a) of the California Government Code.
- **Potential Litigation:** Conference with legal counsel regarding the potential initiation of litigation pursuant to subdivision (c) of Section 54956.9 of the California Government Code (two potential cases).
- **Potential Litigation:** Conference with legal counsel regarding significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 of the California Government Code (two potential cases).

Dated: May 11, 2011



BILL D. CARNAHAN
Executive Director
Southern California Public Power Authority